# UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF NORTH CAROLINA

UNITED STATES OF AMERICA  V.		JUDGMENT IN A CRIMINAL CASE (For <b>Revocation</b> of Probation or Supervised Release) (For Offenses Committed On or After November 1, 1987)		
KEITH LORRAINE BYERS		Case Number: DNCW398CR000297-001 USM Number:		
		Emily Marroquin Defendant's Attorney		
THE DEFENDANT:				
	ation of condition(s) <u>1</u> of the term of on of condition(s) count(s) Aft			
ACCORDINGLY, the court has adjudicated that the defendant is guilty of the following violations(s):				
Violation Number	Nature of Violation		Date Violation Concluded	
1	New Law Violation		12/27/08	
	ntenced as provided in pages 2 thro Reform Act of 1984, <u>United States v.</u>			
X The Defendant has not violated condition(s) 2 & 3 and is discharged as such to such violation(s) condition.				
change of name, residence, judgment are fully paid. If or	t the Defendant shall notify the Unite or mailing address until all fines, res dered to pay monetary penalties, the ge in the defendant's economic circ	titution, costs, and spe e defendant shall notify	cial assessments imposed by this	
		Date of Imposition of	Sentence: February 24, 2009	
		Signed: March 4	, 2009	
		Trank	Thities	

Frank D. Whitney

United States District Judge

Defendant: KEITH LORRAINE BYERS Case Number: DNCW398CR000297-001 Judgment-Page 2 of 3

## **IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of <u>FOURTEEN (14) MONTHS</u>.

X	The Court makes the following recommendations to the Bureau of Prisons:		
	Defendant shall participate in any Substance Abuse Program available through BOP while incarcerated and if eligible receive benefit of 18:3621(e)(2).  Defendant shall be designated to a facility close to Charlotte, NC.		
<u>X</u>	The Defendant is remanded to the custody of the United States Marshal.		
	The Defendant shall surrender to the United States Marshal for this District:		
	As notified by the United States Marshal.		
	Ata.m. / p.m. on		
_	The Defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:		
	As notified by the United States Marshal.		
	Before 2 p.m. on		
	As notified by the Probation Office.		
	RETURN		
	I have executed this Judgment as follows:		
	Defendant delivered on to at, with a certified copy of this Judgment.		
	· · · · · · · · · · · · · · · · ·		
	United States Marshal		
	By:		

**Deputy Marshal** 

Defendant: KEITH LORRAINE BYERS Case Number: DNCW 398CR000297-001

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#### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of <u>REVOKED original</u> sentence. Imposes new sentence of FORTY-SIX (46) MONTHS.

The condition for mandatory drug testing is suspended based on the court's determination that the defendant poses a low risk of future substance abuse.

#### STANDARD CONDITIONS OF SUPERVISION

The defendant shall comply with the standard conditions that have been adopted by this court and any additional conditions ordered.

- 1. The defendant shall not commit another federal, state, or local crime.
- 2. The defendant shall refrain from possessing a firearm, destructive device, or other dangerous weapon.
- 3. The defendant shall pay any financial obligation imposed by this judgment remaining unpaid as of the commencement of the sentence of probation or the term of supervised release on a schedule to be established by the court.
- 4. The defendant shall provide access to any personal or business financial information as requested by the probation officer.
- 5. The defendant shall not acquire any new lines of credit unless authorized to do so in advance by the probation officer.
- 6. The defendant shall not leave the Western District of North Carolina without the permission of the Court or probation officer.
- 7. The defendant shall report in person to the probation officer as directed by the Court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 8. A defendant on supervised release shall report in person to the probation officer in the district to which he or she is released within 72 hours of release from custody of the Bureau of Prisons.
- 9. The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 10. The defendant shall support his or her dependents and meet other family responsibilities.
- 11. The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other activities authorized by the probation officer.
- 12. The defendant shall notify the probation officer within 72 hours of any change in residence or employment.
- 13. The defendant shall refrain from excessive use of alcohol and shall not unlawfully purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as duly prescribed by a licensed physician.
- 14. The defendant shall participate in a program of testing and treatment or both for substance abuse if directed to do so by the probation officer, until such time as the defendant is released from the program by the probation officer; provided, however, that defendant shall submit to a drug test within 15 days of release on probation or supervised release and at least two periodic drug tests thereafter for use of any controlled substance, subject to the provisions of 18:3563(a)(5) or 18:3583(d), respectively.
- 15. The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 16. The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 17. The defendant shall submit his person, residence, office or vehicle to a search, from time to time, conducted by any U.S. Probation Officer and such other law enforcement personnel as the probation officer may deem advisable, without a warrant; and failure to submit to such a search may be grounds for revocation of probation or supervised release. The defendant shall warn other residents or occupants that such premises or vehicle may be subject to searches pursuant to this condition.
- 18. The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed by the probation officer.
- 19. The defendant shall notify the probation officer within 72 hours of defendant's being arrested or questioned by a law enforcement officer.
- 20. The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the Court.
- As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 22. If the instant offense was committed on or after 4/24/96, the defendant shall notify the probation officer of any material changes in defendant's economic circumstances which may affect the defendant's ability to pay any monetary penalty.
- 23. If home confinement (home detention, home incarceration or curfew) is included you may be required to pay all or part of the cost of the electronic monitoring or other location verification system program based upon your ability to pay as determined by the probation officer.
- 24. The defendant shall cooperate in the collection of DNA as directed by the probation officer.

### ADDITIONAL CONDITIONS: